



**PMHA Board Meeting Minutes  
January 23<sup>rd</sup>, 2023  
Daily Graphic Room, Stride Place  
6:30 pm**

*Present:* Travis Foster, Stephanie Northrup,  
Kyle Pettinger, Jennifer Askin, Tori Nadeau, Maria Nunn, Saima  
Klippenstein, Dan Bolton, Clint Martin, Bryan Dion and Mitch Brennan

1. Call to order: 7:35 pm
  2. Adoption of the Agenda for January 23<sup>rd</sup>, 2023, motion by Maria seconded by Clint
  3. Declaration of Conflicts of Interest – none
  4. Adoption of Meeting Minutes from December 12<sup>th</sup>, 2022 motion by Tori, seconded by Stephanie
  5. Business arising from minutes – none
  6. Board of Director's reports
- 6.1 President** (Travis) – January has been a full slate of meetings. I have represented PMHA at the following meetings:

*Central Plains Minor Meeting (January 17<sup>th</sup>, 2023)*

- U11 Playoffs scheduled for March 11 and 12<sup>th</sup>
  - Top four teams will play in St Eustache
  - Bottom three will play in MacGregor
- U9 Playoffs scheduled for March 3<sup>rd</sup> and 4<sup>th</sup>
  - Top four teams play in Oakville
  - Bottom four teams play in Portage –
    - Need to schedule ice, Refs
    - Need to move a U9 Portage 3 game
    - CP will contribute \$500
    - Incoming teams \$400 will be charged each
- We will need to pay \$400 per team to go to playoffs
- U9 Female playoffs will be in Morris, February 18<sup>th</sup> and 19<sup>th</sup>
- U11 Female playoffs will be mid March, location TBA
- It was noted that for U9, the Development Zone is not being used.

*CP AAA Council Meeting (January 10<sup>th</sup>, 2023)*

- Rising Stars
  - Open to 2010 born male athletes
  - To date, approximately 40 kids registered – can only take a roster of 17
  - Tryouts will be January 28<sup>th</sup> and 29<sup>th</sup>, times will be posted on the CP website
  - Tournament to be held March 17 to 19, 2023
- Directors Cup
  - Open to 2009 born male athletes
  - Currently 18 registered
  - No tryouts
  - Tournament will be held March 17 to 19
- Female Prospects
  - Open to 2010 and 2011 born female athletes
  - To date, approximately 20 are registered
  - Tryouts will be January 28<sup>th</sup> and 29<sup>th</sup>, times will be posted on the CP website

- Hockey Manitoba Semi Annual AGM (January 20<sup>th</sup>-21<sup>st</sup>, 2023)
  - Attended on behalf of Rod Sveistrup to represent Central Plains in Female Council
  - Received positive feedback regarding tournaments in Portage la Prairie.
- Tournament agreement between Portage Cup and PMHA needs to be finalized.

**6.2 Vice President (Mitch) –**

*Goalie Development*

- There has been good feedback to the program.
- One session was cancelled, it needs to be rescheduled or refunded.
- The Friday sessions have resulted in sparse attendance mainly due to conflicts. In the future, a different day would be preferred - likely Monday evenings.

*Tournaments/Ice Scheduling*

- For 2023-2024, PMHA needs at least two weekends with no tournaments to schedule games. There was no ice available on weekends in January due to tournaments.
- Several teams have ice slots scheduled for after the end of the season. Please have Ice Scheduler review this issue.

**6.3 Past President (vacant) – no report, vacant**

**6.4 Secretary (Saima) –** Tournament Inquiries and information continues to be directed to appropriate Directors.

**6.5 Treasurer (Stephanie) –** Programs for the tournaments have been paid for. PMHA will pay for the programs for the U11 Gold/Silver Programs. We are awaiting the final numbers from Operation Red Nose.

**6.6 Registrar (Maria) –** Deficiencies have been satisfied.

**6.7 Fundraising (Tori) –** There are still some outstanding accounts with sponsors. Some of the Cash Calendar winners haven't picked up their cheques (an email will be sent reminding them to contact PMHA to pick up their cheques).

**6.8 Risk Management (Clint) –** Coaches continue to be supported through the season.

**6.9 Community (Dan) –**

*Buddy Check*

- Buddy Check Kits have been distributed to coaches and are encouraged to talk to their teams about mental health awareness.

*U11 McDonalds Dinners Thursday January 12<sup>th</sup>, 2023*

- Well attended and well received by the U11 Players, sponsors and families
- All players received a complimentary Cheese Burger Meal

**6.10 Equipment (Kyle) –** U11 Atomic Jerseys have been ordered for next season. Most new equipment that was ordered has come in. Dan has been posting pictures to our social media channels to encourage interest in the goalie program.

**6.11 Ice Manager (Bryan)-** It has been challenging to schedule ice slots over the last month as well as the month ahead in Portage la Prairie.

**6.12 Female Hockey Rep (Jennifer) –** response to the program has been positive, the girls are having fun.

## 7 New Business

### 7.1 Tournaments: AA and AAA teams registered in “House” tournaments.

- There have been informal complaints from coaches and parents regarding AA and AAA teams being registered in the U9 and U11 House Tournaments this year. It appears that AA and AAA teams have posted to their social media channels that their AAA teams are attending the Portage House tournaments making it clear that these are intentional registrations.
- PMHA will discuss this issue with Portage Cup. For the 2023/2024 tournament agreement, PMHA will seek approval for the draw before it is finalized.

### 7.2 Goaltending Recruitment

- PMHA will work on a “Goalie 101” day for U7/U9/U11 to try on Goalie equipment and have some fun, basic instruction on how to play goalie.
- The discussion evolved into a “Try Hockey Day”, Dan has taken the lead on this project.
- With regards to supporting goalies/parents, PMHA will consider a registration credit to encourage goalies in future years.

### 7.3 U15/U17 update on the discussions regarding a potential U17 AAA program for Central Plains.

### 7.4 Provincials: Planning is underway for the U11 Gold Provincials. The parent group has approached Portage Cup to carry out Provincials on their behalf.

8 Adjournment: 9:51 pm

9 Next Meeting: February 27<sup>th</sup>, 2023 @ 6:30 pm (Stride Place, Daily Graphic Room)